

9-19-1916

Board of Trustees Meeting Minutes 1916-09-19

Bowling Green State University

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Bowling Green, Ohio, Sept. 19, 1916

Minutes of meeting of Board of Trustees of Bowling Green State Normal College, held at administrative office of the Board, on Sept. 19, 1916, at 2 o'clock P. M., pursuant to call of President Ganz.

Present: President E. H. Ganz, Secretary J. E. Shatzel, and J. P. Sharkey. President of the College, Dr. H. B. Williams, Mr. Steinle and Mr. Howard also present.

Minutes of previous meeting read and approved.

President Ganz stated that the object of the meeting was to select brick for the Training School building.

The Secretary read a letter from the Hydraulic Press Brick Company, which was as follows, to-wit:-

Sept. 8, 1916

Mr. J. E. Shatzel, Sec'y.,
State Normal College,
Bowling Green, Ohio.

Dear Sir:-

Since writing you that we would have a representative in Bowling Green Saturday of this week, the writer has gone over the situation with Mr. McKay relative to the face brick on the building under consideration at present.

He reports to me that in the interview which was had with your Board a few weeks ago, the Board took the stand that regardless of unprecedented conditions which have so greatly increased the cost of manufacture in every line of industry and which no one could have foreseen, we should still furnish these bricks at the price at which the previous building was sold.

We have no disposition to avoid any honest obligation on the part of this Company, and when this statement regarding the protection of price was made, it was done in good faith and with the belief that we would be able to do so and still not suffer any loss.

There is no need for us to call your attention to the present condition of affairs in the labor market, as we assume you are entirely familiar with it and the fact that to produce these bricks it will cost from 25% to 30% more than it did about three years ago.

It is not the policy of this Company to "welch", and we have decided to accept the order for this present building on the old basis, inasmuch as your Board apparently feels that the State of Ohio should not be called upon to pay the present market price. But, we are obliged to notify you at the same time, that we cannot protect this price on any future buildings.

We trust you will see the reasonableness of our position, and we assure you that in this case, if the order is sent to us, it will be given our very best attention. It is because of the foregoing that we have decided it will not be necessary to have a representative in Bowling Green tomorrow morning, inasmuch as this letter should accomplish everything to your satisfaction.

Very truly yours,

L. H. Chapin
M
Manager.

After full discussion it was found that the members present could not agree and the matter was passed to the next meeting.

President Williams reported the receipt of \$61.19 from sale of farm products and that this amount had been turned to Treasurer McDonel. *Reported Sept 9.*

On behalf of Treasurer McDonel the following receipt from the Treasurer of State was presented, to-wit:-

DEPARTMENT OF TREASURER OF STATE

Columbus, Ohio, Sept. 16, 1916. No.

Received of.....\$ 61.19

Sixty-one and 19/100.....Dollars

arising from.....

to be credited to the.....Fund

L. C. Hayes, Cashier
For Treasurer of State

Proceedings, Trustees Bowling Green Normal College

Sept. 22

1916

Meeting adjourned to meet on call of President Ganz.

Attest:

J. E. Shatzel Secretary

E. H. Ganz President

Bowling Green, Ohio, Sept. 22, 1916

Minutes of meeting of Board of Trustees of Bowling Green State Normal College held at the Lima House, Lima, Ohio, on evening of Sept. 22, 1916, in pursuance to call of President Ganz.

Members present: President E. H. Ganz, Vice President J. E. Collins, Treasurer J. D. McDonel, Secretary J. E. Shatzel, and J. P. Sharkey. President of the College, Dr. H. B. Williams, also present.

President Williams made the following nomination, to-wit:-

To the Board of Trustees
State Normal College
Bowling Green, O.

Gentlemen:-

I hereby nominate for provisional appointment in accordance with Civil Service regulation Walter L. Johnston as chief engineer at a salary of Seventy-five (\$75.00) Dollars per month.

Very truly yours,

H. B. Williams

Moved by Sharkey, seconded by McDonel that this nomination be approved. All members voted yea and motion declared carried.

Representatives of Gaddis-Harrison Brick Co., The Claycraft Mining & Brick Co., and The Hydraulic Press Brick Company were present to submit propositions for furnishing brick for the Training School building.

Moved by Sharkey and seconded by Collins that the following proposition in writing be accepted, to-wit:-

Lima, O. Sept. 22, 1916

Normal School Board

Gentlemen:- I hereby submit the following prices on brick to be used in new building at Bowling Green, Ohio, known as the Practice Bld.

X Iron Spot No. 35 - \$16.00 F.O.B. Bowling Green, O.
Inside Face Brick - \$14.75 F.O.B. Bowling Green, O.

Same as used in the previous building.

Yours truly,

Hydraulic P.B.Co.
By J. W. Forsyth

I agree to deliver brick as needed by contractor.

Voting aye: Ganz, Collins, McDonel, Sharkey, and Shatzel. Nays, none. Motion declared carried.

The matter of purchasing the track of the L.E.B.G. & N. Railway Co. from the T. & O.C. Railway to the Power Plant was discussed and referred to J. D. McDonel to report at next meeting of the Board. All members voted aye and motion declared carried.

Board, on motion, adjourned to meet at Bowling Green on Saturday, October 7, 1916, at 10 o'clock A. M.

Attest:

J. E. Shatzel Secretary

E. H. Ganz President